

## NOTICE OF MEETING OF THE TRANS-JORDAN CITIES BOARD OF DIRECTORS June 9, 2016

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PUBLIC NOTICE IS GIVEN that the board members of Trans-Jordan Cities will hold a meeting in the conference room at Trans-Jordan Landfill, located at 10473 S Bacchus Hwy (U-111), South Jordan, Utah at 7:30 a.m. on June 9, 2016. It is possible that a member of the Board will be participating by electronic means. The meeting location will serve as the anchor location.

## **POSTING AGENDA**

- 1. Welcome (Time / Date / Location)
- 2. Roll Call
- 3. Public Comment
- 4. Approval of May 2016 Minutes
- 5. Treasurer's Report
- 6. Legal Report
- 7. Annual Election of Officers and Appeals Board
- 8. Public Hearing for the proposed Fiscal Year Revised Budget 2016-2017 (Public Hearing at 8:00 a.m.)
- 9. Resolution 16-08 Adoption of 2016-2017 Budget
- 10. Executive Director's Report
- 11. Operations Update
- 12. Executive Session An Executive Session may be held pursuant to Utah Code 1 Sections 52-4-204 & 205 to discuss Potential Property Acquisition and Disposition (If needed).
- 13. Executive Session –An Executive Session may be held pursuant to the provision of Section 52-4-5 (1) sections a and b U.C.A. to discuss Personnel (If needed).
- 14. Chairman's Items

## NOTICE

On the 6<sup>th</sup> of June, 2016, copies of the foregoing notice were placed on the Utah Public Notice Website and at Trans-Jordan Cities.

Brenda Bingham
Trans-Jordan Cities Secretary